

CITY OF CYNTHIANA BOARD OF COMMISSIONERS

MINUTES

June 7, 2022
5:30 PM

1. Call to Order

2. Invocation

led by Mayor Smith

3. Approve of Minutes

A. March 22, 2022 Special Meeting

Commissioner of Public Safety Slade made a motion to Approve March 22, 2022 Special Meeting. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

B. March 1, 2022 Regular

Commissioner of Public Works Griggs made a motion to Approve March 1, 2022 Regular. Commissioner of Public Safety Slade seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

4. Legals

5. Mayors Report

- A.** Resolution 2022-4 commits to making application jointly with the Harrison County Fiscal Court for Federal and State Funds under Presidential Disaster Declaration 4595, for the purpose of constructing Rock Ramp structures on the downstream side of Terry, Robinson, and Poindexter Dams.

Mayor Smith made a motion to Approve Resolution 2022-4 commits to making application jointly with the Harrison County Fiscal Court for Federal and State Funds under Presidential Disaster Declaration 4595, for the purpose of constructing Rock Ramp structures on the downstream side of Terry, Robinson, and Poindexter Dams.. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

B. Motion to appoint Elvina Clayton to the property tax appeals board

Mayor Smith made a motion to Approve Motion to appoint Elvina Clayton to the property tax appeals board. Commissioner of Public Property and Finance Mattmiller seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

6. Commissioner's Report

Commissioner Mattmiller Reported the following "cash in the bank" balances:

General Fund - \$733,458.87

Water and Sewer Fund - \$395,609.62

Municipal Road Aid Fund - \$85,837.50

A. Commissioner of Public Property and Finance

1. Finance Report

Commissioner of Public Property and Finance Mattmiller made a motion to Approve to pay the following bills: General fun \$132,774.00 and Water and Sewer fun \$272,873.98.

Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

B. Commissioner of Public Safety

1. Department Report

2. Motion to offer employment to an individual as a full-time police officer recruit contingent upon successful completion of all pre-employment requirements.

Commissioner of Public Safety Slade made a motion to Approve Motion to offer employment to an individual as a full-time police officer recruit contingent upon successful completion of all pre-employment requirements.. Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
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No:	None
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3. Motion to accept the retirement of Fire Lieutenant Andrew Wiglesworth effective May 31, 2022.

Commissioner of Public Safety Slade made a motion to Approve Motion to accept the retirement of Fire Lieutenant Andrew Wiglesworth effective May 31, 2022.. Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

4. Motion to accept retirement of Lisa Nickerson effective May 31, 2022

Commissioner of Public Safety Slade made a motion to Approve Motion to accept retirement of Lisa Nickerson effective May 31, 2022. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

5. Recognition of retiring firefighters Lisa Nickerson and Andy Wiglesworth.

6. Make a motion to hire Carl David Whitson as a full-time non-certified firefighter after successful completion of all pre-employment requirements

Commissioner of Public Safety Slade made a motion to Approve Make a motion to hire Carl David Whitson as a full-time non-certified firefighter after successful completion of all pre-employment requirements. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

7. Make a motion to hire Tyler Jake Brown as a full-time certified firefighter after successful completion of all pre-employment requirements

Commissioner of Public Safety Slade made a motion to Approve Make a motion to hire Tyler Jake Brown as a full-time certified firefighter after successful completion of all pre-employment requirements. Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

8. Motion to change to the status of Tyler Trumble from full time Certified Telecommunicator to full time non-certified firefighter

Commissioner of Public Safety Slade made a motion to Approve Motion to change to the status of Tyler Trumble from full time Certified Telecommunicator to full time non-certified firefighter. Commissioner of Public Utilities Judy seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

9. Motion to change the status of Michael Rose from full time telecommunicator to part time telecommunicator

Commissioner of Public Safety Slade made a motion to Approve Motion to change the status of Michael Rose from full time telecommunicator to part time telecommunicator. Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

10. K-9 officer Keria Lockett pay increase

Commissioner of Public Safety Slade made a motion to Approve K-9 officer Keria Lockett pay increase of .50 cents per hour. Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

11. Motion to change status of Police Officer III Eric Kendall to Retired Re-employed police officer effective June 1, 2022. Salary commensurate with position. Officer Kendall has been approved by the Kentucky Public Pension Authority for a term of one year ending May 31, 2023. At the end of the term the City can apply for re-certification. The City will not be required to pay the 44.33% retirement contribution for June 2022 and beginning July 2022 the City will not be required to pay 49.59% retirement contribution or reimburse KPPA for health insurance. This is a considerable savings for the City.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

12. Make a motion to accept the resignation of Michael Thomas effective June 20, 2022

Commissioner of Public Safety Slade made a motion to Approve Make a motion to accept the resignation of Michael Thomas effective June 20, 2022. Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

13. Make a motion to advertise for Certified and Non Certified firefighters.

Commissioner of Public Safety Slade made a motion to advertise for Certified and Non Certified firefighters. Commissioner of Public Works Griggs seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None

C. Commissioner of Public Works

1. Department Report

Commissioner Griggs announced that crews continue to mow all city owned properties. The street sweeper continues to run in the downtown area on the first Monday of each month. The sweeper has started on the east side of the city and is working its way to the west side. Sweeping is currently being performed in the Grandview area as well. Work will begin this week of in-house milling and patching of City streets. This will be spot patching only.

Crews are trimming Bulldog Alley and Springdale Ext. from overhanging limbs

D. Commissioner of Public Utilities

1. Department Report

A water service line leak to 3M was discovered and repaired.

Citgo has been onsite at the WTP and WWTP continuing work on the Scada upgrade project.

Kramer roofing has been onsite performing work on the WTP pump house roof project.

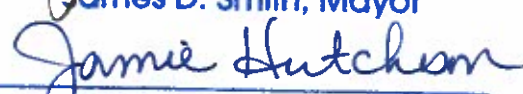
Plans are underway for new watermain installation for Maple and Louis Stout Way beginning in July.

7. Adjourn

Commissioner of Public Property and Finance Mattmiller made a motion to Adjourn. Commissioner of Public Safety Slade seconded.

Vote:

Yes:	Mayor Smith, Commissioner of Public Property and Finance Mattmiller, Commissioner of Public Safety Slade, Commissioner of Public Utilities Judy, Commissioner of Public Works Griggs
No:	None


James D. Smith, Mayor

Jamie D. Hutchison, City Clerk